

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

The Authors Guild, Inc., Association
of American Publishers, et. al.,

Plaintiffs,

v.

Google Inc.,

Defendant.

Case No. 05 CV 8136-DC

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Carl Hanser Verlag and the New Zealand Society of Authors (PEN NZ Inc.) certifies that no publicly held corporation owns 10 percent or more of the stock of these entities.

Dated: January 28, 2009
New York, New York

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s/

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New Zealand Society of Authors (PEN NZ Inc.)*